

MINUTES OF THE RURAL MUNICIPALITY OF ALEXANDER COUNCIL OF THE
WHOLE COMMITTEE MEETING HELD IN THE COUNCIL CHAMBERS IN ST.
GEORGES, MANITOBA ON TUESDAY, JULY 27th, 2010.

1. Call the Meeting to Order – 1:00 p.m.

<u>Council Members:</u>	Reeve:	George Harbottle
	Councillors:	Ed Forsyth
		Ed Arnold
		Diane Dubé
		Alvin Yosyk
	Asst. CAO:	Michele Stefaniuk
	Office Clerk:	Joanne Dubé
	Public Works Mgr:	John Poitras

1. Delegations

2. Correspondence

3. Committee/Administrative Reports

a) Legislative and Finance

1) Lester Beach Area Concerns

- A letter was received regarding concerns in the Lester Beach area about noise, ATVs, open liquor in public places, graffiti, shoreline erosion and bonfires on the beach. Council discussed and administration to reply.

2) Lester Beach Cottage Association – Speed Control

- A letter was received requesting permission for the Lester Beach Cottage Association to install speed bumps on the road to slow down traffic. Council discussed and administration to reply.

3) Bird River Cottage Association – Water Testing & High Speed Internet

- A letter was received requesting that the RM of Alexander undertake the testing of the water in the Bird River and that the RM of Alexander assist the Association in receiving High Speed Internet for the area. Council discussed and administration to reply.

4) RM of Lac du Bonnet – Bird River Landfill Usage

- A letter was received requesting permission to allow the RM of Lac du Bonnet residents of Mascanow Drive use our landfill. Forward to next Regular Council meeting.

5) LLL Developments – Proposed Subdivision

- Administration to provide report for next Regular Council meeting.

b) Personnel & Policy

c) Protective Services

d) Public Works/Operations

e) Environmental Health

f) Economic Development

g) Recreation and Culture

4. By-Laws

5. Committee of the Whole (In-camera)

6. Adjournment – 2:00 p.m.

GEORGE HARBOTTLE
Reeve

MICHELE STEFANIUK
Assistant Chief Administrative Officer